DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

United States of America	Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)
	New York, NY 10001
	File Number NY19NR16NY0034
In the matter of (Respondent):	
DJ SHIRLEY 1 INC. DBA DUNKIN DONU	JTS
Address (Street Number and Name, City, St 545 William Floyd Parkway Shirley, New York 11967	ate, and Zip Code)
Upon inquiry conducted by U.S. Immigration	and Customs Enforcement (ICE), it is alleged that:
see attachment	
Upon the basis of the foregoing allegations, i of law:	t is charged that you are in violation of the following provisions(s)
see attachment	
Wherefore, pursuant to Section 274A of the Regulations, it is the intention of IÇE to orde	Immigration and Nationality Act and Part 274a, Title 8, Code of Federal ryou to pay a fine in the amount of \$3,863.40
	Signature of Issuing Officer
Signature of Chief Counsel of Designee	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Name of Chief Counsel or Designee	Name of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designee	Title of Issuing Officer
	Anting Charinal Arent in Charge
Senior Attorney Date / / ~	Acting Special Agent in Charge Date
Date 6/27/22	
410	

- 1. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)

U.S. Department of Homeland Security

U.S. Immigration and Customs Enforcement

26 Federal Plaza, (b)(6),(b)(7)(C)

New York, NY 10278

- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

Certificate of Service	
Served by (print name)	(b)(6),(b)(7)(C)
Date served	1/25/2023
Method of service	in person
Person or entity served	(b)(6),(b)(7)(C) <i>P</i> €
Place of service	business location
Signature of employee or officer	(b)(6),(b)(7)(C)
Name and title of employee or officer	Attorn

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

United States of America	Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(c
	New York, NY 10001
	File Number NY19NR16NY0035
In the matter of (Respondent):	
DJ HOLBROOK, INC. DBA DUNKIN DONUTS	
Address (Street Number and Name, City, State, and 411 Furrows Road Holbrook, NY 11741	d Zip Code)
Upon inquiry conducted by U.S. Immigration and Cu	stoms Enforcement (ICE), it is alleged that:
sae attachment	
Upon the basis of the foregoing allegations, it is char of law;	rged that you are in violation of the following provisions(s)
see attachment	
Whorefore ourceast to Continu 2744 of the Imminus	ation and Nationality Act and Part 274a, Title 8, Code of Federal
Regulations, it is the intention of ICE to order you to	pay a fine in the amount of \$ 6,132.00
Signature of Chief Counsel or Designee	Signature of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Name of Chief Counsel or Designee	Name of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designee	Title of Issuing Officer
Senior Attorney	Acting Special Agent in Charge
Date C / 3 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Date
6/27/22	To the second se

- 1. You have the right to contest this Notice, if you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, (b)(6),(b)(7)(C)
New York, NY 10278

- You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cause and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20418). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

Certificate o	f Service
Served by (print name)	(b)(6),(b)(7)(C)
Date served	<u> </u>
Method of service	IN- person
Person or entity served	(b)(6),(b)(7)(C)
Place of service	Business bounties
Signature of employee or officer	(b)(6),(b)(7)(C)
Name and title of employee or officer	Atto

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

United States of America	Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C
	New York, NY 10001
	File Number NY19NR16NY0036
In the matter of (Respondent):	
DJ RIVERHEAD INC. DBA DUNKIN DONUTS	
Address (Street Number and Name, City, State, 1051 Old Country Road Riverhead, New York 11901	and Zip Code)
Upon inquiry conducted by U.S. Immigration and	Customs Enforcement (ICE), it is alleged that:
See Attached Documents	
Upon the basis of the foregoing allegations, it is of law:	charged that you are in violation of the following provisions(s)
See Attached Documents	
Wherefore, pursuant to Section 274A of the Imm Regulations, it is the intention of ICE to order yo	nigration and Nationality Act and Part 274a, Title 8, Code of Federal u to pay a fine in the amount of \$ 7,008.00
Signatone of Chief Counsel of Designee	Signature of Issuing Officer (b)(6) (b)(7)(0)
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Name of Chief Counsel or Designee	Mame of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designee	Title of Issuing Officer
Senior Attorney	Acting Special Agent in Charge
Date	Date
6/27/22	

- 1. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 - Submit the written request for a hearing either in person or by certified mail to the following address:

U.S. Department of Homeland Security

U.S. Immigration and Customs Enforcement

26 Federal Plaza, Room (b)(6),(b)(7)(C)

- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

Certificate o	r Servige
Served by (print name)	(b)(6),(b)(7)(C)
Date served	1/25/2428
Method of service	W- MERCSON
Person or entity served	(b)(6),(b)(7)(C)
Place of service	Business Location
Signature of employee or officer	(b)(6),(b)(7)(C)
Name and title of employee or officer	Altar

HOT Copy

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

United States of America	Office Address 601 West 25th Street, Suite (b)(6),(b)(7)
	New York, NY 10001
	File Number MY19NR16NY0038
In the matter of (Respondent):	
DJ HAMPTON BAYS INC dba Dunkin Donuts	The second secon
Address (Street Number and Name, City, State, and Zip 127 East Montauk Highway Hampton Bays, NY 11946	(Cade)
Upon inquiry conducted by U.S. Immigration and Custom	s Enforcement (ICE), it is alleged that:
See Attachment	
Upon the basis of the foregoing allegations, it is charged it of law:	that you are in violetion of the following provisions(s)
See Attachment	
,	
Wherefore, pursuant to Section 274A of the immigration (and Nationality Act and Part 274s, Title 8, Code of Federal
Regulations, it is the Intention of ICE to order you to pay	a fine in the amount of \$ 72,618.00
Signature of Chiaf Counsal Authorizage	Signature of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Name of Chief Counsel or Designee	Name of Issuing Officer
,	V
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designee	Title of Issuing Officer
Senior Actorney	Special Agent in Charge, New York
Oale 6/27/22	o no vivini vivini vivini substanti di di anti anti anti anti anti anti anti ant
	Dale

- I. You have the right to contest this Notice, if you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 584 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

U.S. Department of Homeland Security

U.S. Immigration and Customs Enforcement

26 Federal Plaza, Room (b)(6),(b)(7)(C)

- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

` Cortificate of Service		
Served by (print name)	(b)(6),(b)(7)(C)	
Date served	1/25/2023/	
Method of service	in person	
Person or entity served	(b)(6),(b)(7)(C)	
Place of service	Business locations	
Signature of employee or officer	(b)(6),(b)(7)(C)	
Name and title of employee or officer	Alboro	
	•	

HSI Copy

DEPARTMENT OF HOMELAND SECURITY U.S. immigration and Customs Enforcement

United States of America	Office Address 601 West 25th Street, Suite (b)(6),(b)(7)(0
	New York, NY 10001
	File Number NY19NR16NY0039
In the matter of (Respondent):	
DJ Southeld Inc. dba Dunkin Donuts	
Address (Street Number and Name, City, State 53345 Route 25 Southeld, New York 11971	o, and Zip Code)
Jpon inquiry conducted by U.S. Immigration an	d Customs Enforcement (ICE), it is alleged that:
See Attachment	
	Ellistration
	and the state of t
Jpon the basis of the foregoing allegations, it is if law:	charged that you are in violation of the following provisions(s)
See Attachment	
See Attachment	
See Attachment	
/herefore, cursuant to Section 274A of the Imp	nigration and Nationality Act and Part 274s, Title 8, Code of Federal ou to pay a fine in the amount of \$ 25, 068.00
Vherefore, pursuant to Section 274A of the Imm egulations, it is the Intention of ICE to order yo	ne to have a sine in the emonut of 2 56, 068.00
Wherefore, pursuant to Section 274A of the Imm egulations, it is the Intention of ICE to order you Signature of Chief Countert of Designes (b)(6),(b)(7)(C)	nigration and Nationality Act and Part 274s, Title 8, Code of Federal ou to pay a fine in the amount of \$ 26, 068.00 Signature of issuing Officer (b)(6),(b)(7)(C)
Therefore, pursuant to Section 274A of the Immegulations, it is the Intention of ICE to order your intention of ICE to order your intention of ICE to order you in the Immegulation of ICE to order you in the	Signature of issuing Officer
Therefore, pursuant to Section 274A of the Immegulations, it is the intention of ICE to order your state of Charles (b)(6),(b)(7)(C) Hame of Chief Counsel or Designee	Signature of issuing Officer (b)(6),(b)(7)(C) Name of issuing Officer
therefore, pursuant to Section 274A of the Immegulations, it is the Intention of ICE to order you Signature of Chief Courses of Designation (b)(6),(b)(7)(C) Iame of Chief Course or Designee (b)(6),(b)(7)(C)	Signature of issuing Officer (b)(6),(b)(7)(C)
Viverefore, pursuant to Section 274A of the Imm tegulations, it is the Intention of ICE to order you Signature of Chief Courset of Designes (b)(6),(b)(7)(C) Name of Chief Coursel or Designes (b)(6),(b)(7)(C)	Signature of issuing Officer (b)(6),(b)(7)(C) Name of issuing Officer (b)(6),(b)(7)(C) Title of issuing Officer
Vherefore, pursuant to Section 274A of the Imn tegulations, it is the Intention of ICE to order yo Signature of Chief Courser of Designes	Signature of issuing Officer (b)(6),(b)(7)(C) Name of issuing Officer (b)(6),(b)(7)(C)

- You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - 1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

U.S. Department of Homeland Security

U.S. Immigration and Customs Enforcement

26 Federal Plaza, Room (b)(6),(b)(7)(C)

- II. You may submit to ICE a written answer responding to each allegation field in this Notice either in person or by certified mall, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violetion(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entitles may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudamen via the Internet (www.sba.gov/ombudamen); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mall (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudamen process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures."
- VI. Any statement given may be used against you in these proceedings.

Certificate of	of Service,
Served by (print name)	(b)(6),(b)(7)(C)
Date served	425/2023
Method of service	12-061635W
Person or entity served	(b)(6),(b)(7)(C)
Place of service	Gusiness Cocafios
Signature of employee or office	(b)(6) (b)(7)(C)
Name and title of employee or officer	(b)(6),(b)(7)(C)

HSI Copy

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A OF THE IMMIGRATION AND NATIONALITY ACT

United States of America	Office Address 601 West 25th Street, Suite (b)(6),(b)(7)(C)
	New York, NY 10001
	File Number NY19NR16NY0040
In the matter of (Respondent):	
OJ SOUTHAMPTON, INC.	
Address (Street Number and Name, City, State, and 20 County Road 39 Southampton, NY 11968	Zip Code)
Upon inquiry conducted by U.S. immigration and Cus	toms Enforcement (ICE), It is alleged that:
See Attachment	

	•
Upon the basis of the foregoing allegations, it is charg of law:	ed that you are in violation of the following provisions(s)
See Attachment	
Wherefore, pursuant to Section 274A of the Immigrati	on and Nationality Act and Part 274s, Title 8, Code of Federal
negulations, it is the intension of ICE to order you to p	pay a fine in the amount of \$ 59,584.00
Sionafies of Ablat Councelles Meeignee	Signature of lesuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Name of Chief Counset of Designee	Name of Issuing Officer 1900
	*
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designes	Title of Issuing Officer
Senior Attorney	Acring the acrine to the second secon
Date	Acting Special Agent in Charge, New York Date
6/27/22	

ICE Form I-783 (Page 1 of 2) (05/10)

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 - Submit the written request for a hearing either in person or by certified mail to the following address:

- U.S. Department of Homeland Security
- U.S. Immigration and Customs Enforcement
- 26 Federal Plaza, Room (b)(6),(b)(7)(C)

- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will Issue a final and unappealable order in 46 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(e) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20418). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

Certificate o	(Service
Served by (print name)	(b)(6),(b)(7)(C)
Date served	146/222
Method of service	12-164503
Person or entity served	(b)(6),(b)(7)(C)
Place of service	Besisess Cocaliss
Signature of employee or officer	(b)(6) (b)(7)(C)
Name and title of employee or officer	(b)(6),(b)(7)(C) $\frac{1}{100}$



DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

United States of America	Office Address 601 West 26th Street, Suite (b)(6),(b)(7)
	New York, NY 10001
	File Number NY19NR16NY0041
	2 min 2 2 20 2 3 7 3 4 3 3 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
In the matter of (Respondent):	
DJ Bridgehampton Inc. dba Dunkin Dor	nots
Address (Street Number and Name, City, State, 2044 Montaulk Highway Bridgehampcon, New York 11932	day a same a construction of the construction
Upon inquiry conducted by U.S. Immigration and	Customs Enforcement (ICE), it is alleged that:
See Attachment	
*	
of law:	harged that you are in violation of the following provisions(s)
See Altachment	
Wherefore, pursuant to Section 274A of the Immi-	gration and Nationality Act and Part 274e, Title 8, Code of Federal
Regulations, it is the intention of ICE to order you	to pay a fine in the amount of \$ 55,860.00
Signature of Civilet Courses for Designee	Signature of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Treams or Coller College or Designee	***************************************
	Name of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designee	Title of Issuing Officer
Senior Accorney	
	Acting Special Agent in Charge, New York
0/27/22	Pate

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 584 - 657.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

U.S. Department of Homeland Security

U.S. Immigration and Customs Enforcement

26 Federal Plaza, Room (b)(6),(b)(7)(C)

- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mall (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

Certificate	of Service/
Served by (print name)	(b)(6),(b)(7)(C)
Date served	145/22
Method of service	14- 15130 3
Person or entity served	(b)(6),(b)(7)(C)
Place of service	Business Locations
Signature of employee or officer	(b)(6),(b)(7)(C)
Name and title of employee or officer	(b)(b),(b)(1)(b)

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DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A OF THE IMMIGRATION AND NATIONALITY ACT

United States of America	Office Address 601 West 26th Street, Suite (b)(6)(b)(7)(C)
Congression on Marketin And B. S. S. L. 1999 S. C. 1998 S. C. 1999	
	New York, NY 10001
	File Number NY19NR16NY0043
In the marks of Physics and the	
In the matter of (Respondent):	
DJ Shirley2 Inc. dba Dunkin Donuts / Sask	
Address (Street Number and Name, City, State, and Zig 440 Milliam Floyd Parkway	Code)
Shirley, New York 11967	No.
Upon inquiry conducted by U.S. Immigration and Custon	ns Enforcement (ICE), it is alleged that:
See Attachment	
	www.
Upon the basis of the foregoing allegations, it is charged	that you are in violation of the following provisions(s)
OI 18W.	
See Attachment	

122	
Wherefore, pursuant to Section 274A of the immigration	and Nationality Act and Part 274a, Title 8, Code of Federal
	7 a rine in the amount of \$ 87,514.00
Signalities of Cirief Gourses Ass. Designes	and Nationality Act and Part 274e, Title 8, Code of Federal ve fine in the amount of \$87,514.00 Signature of Issuing Officer
	7 a rine in the amount of \$ 87,514.00
Signalities of Citief Counsel/ex-Designes	Gignature of Issuing Officer (b)(6),(b)(7)(C)
Signalities of Citief Courses (s. January) (b) (6), (b) (7) (C) Name of Chief Course for Designee	Signature of Issuing Officer (b)(6),(b)(7)(C) Name of Issuing Officer
Signature of Cidef Courses for Sesignee (b)(6),(b)(7)(C) Name of Chief Course for Designee (b)(6),(b)(7)(C)	Cignature of Issuing Officer (b)(6),(b)(7)(C) Name of Issuing Officer (b)(6),(b)(7)(C)
Signalities of Citief Courses (s. January) (b) (6), (b) (7) (C) Name of Chief Course for Designee	Signature of Issuing Officer (b)(6),(b)(7)(C) Name of Issuing Officer
Signature of Cidef Courses for Sesignee (b)(6),(b)(7)(C) Name of Chief Course for Designee (b)(6),(b)(7)(C)	Signature of issuing Officer (b)(6),(b)(7)(C) Name of Issuing Officer (b)(6),(b)(7)(C) Title of Issuing Officer
Signature of Chief Courses (substance) (b)(6),(b)(7)(C) Name of Chief Coursel or Designee (b)(6),(b)(7)(C) Title of Chief Coursel or Designee	Cignature of Issuing Officer (b)(6),(b)(7)(C) Name of Issuing Officer (b)(6),(b)(7)(C)

ICE Form I-763 (Page 1 of 2) (05/10)

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

- U.S. Department of Homeland Security
- U.S. Immigration and Customs_Enforcement
- 26 Federal Plaza, Room (b)(6),(b)(7)(c)

New York, NY 10278

- ii. You may submit to ICE a written enswer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(a) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudaman via the Internet (www.sba.gov/ombudaman); email (Ombudaman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudaman, 408 Third St., SW, Washington, DC 20416). The National Ombudaman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

of Service
(b)(6),(b)(7)(C)
4/25/2623
IN- PERSONS
(b)(6),(b)(7)(C)
business location
(b)(6) (b)(7)(C)
(b)(6),(b)(7)(C)

ICE Form I-763 (Page 2 of 2) (05/10)



DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

	ice Address 601 West 26th Street, Suite (b)(6),(b)(7)(0) New York, NY 10001 File Number MY19NR16NY0044
In the matter of (Respondent): UNION NU DONUTS Address (Street Number and Name, City, State, and Zip (3402 Union Street Flushing, New York 11354	
Upon inquiry conducted by U.S. Immigration and Gustoma	Enforcement (ICE), it is alleged that:
Upon the basis of the foregoing allegations, it is charged to of law:	nat you are in violation of the following provisions(s)
Wherefore, pursuant to Section 274A of the immigration a Regulations, it is the intention of ICE to order you to pay	
Signature of Chipf Counsel or Qésignee	Signature of issuing Ωliftner
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Name of Chief Counsel of Designee (b)(6),(b)(7)(C) Title of Chief Counsel or Designee	Name of Issuidy Officer (b)(6),(b)(7)(C) Title of Issuing Officer
Senior Attorney Dale G/27/22	Acting Special Agent in Charge, New York Dale

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 584 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, Room (b)(6),(b)(7)(C)
New York, NY 10278

- ii. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mall (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

Certificate o	f Service/
Served by (print name)	(b)(6),(b)(7)(C)
Date served	1/25/2423
Method of service	10-061250)
Person or entity served	(b)(6),(b)(7)(C)
Place of service	grives bockfow
Signature of employee or officer	(b)(6),(b)(7)(C)
Name and title of employee or officer	(b)(0),(b)(1)(0)



DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

United States of America	Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(
	New York, NY 10001
	File Number NY19NR16NY0045
In the matter of (Respondent):	
Avanue Nu Donuts dba Dunkin Donuts / B.	n or to 3 to the state to 3 to the
Address (Street Number and Name, City, State, and	
13210 14th Avenue	. min 24.00)
College Point, New York 11356	
Line in the control of the LES to be a large to a large to the control of the large to the control of the large to the lar	3
Upon inquiry conducted by U.S. Immigration and Cus	Koms Enloresment (ICE), It is alleged that:
See Attachment	á
*	
Upon the basis of the foregoing allegations, it is charge	ged that you are in violation of the following provisions(s)
OT (8W)	
See Attachment	
Wherefore, pursuant to Section 274A of the Immigrat	ilon and Nationality Act and Part 274e, Title 8, Code of Federal
veamenous' it is the titleution of It?E to alset Aon to	pay a fine in the amount of \$ 35,378.00
Signature of Chief Ceansel.cs.Designee	Signature of Jesuino Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Neithe of Chief Sedinsel dr/Designee	Name of Issuing Officer.
	Agus of isonia Officer 1/2 c
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designee	Title of issuing Officer
Carire Anna	
Senior Attorney Dake	Acting Special Agent in Charge, New York
6/27/22	
V16116	

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

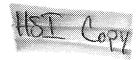
U.S. Department of Homeland Security

U.S. Immigration and Customs Enforcement

26 Federal Plaza, Room (b)(6),(b)(7)(C)

- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudaman via the Internet (www.sba.gov/ombudaman); email (Ombudaman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudaman, 409 Third St., SW, Washington, DC 20416). The National Ombudaman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

	Certificate o	(Service)
	Served by (print name)	(b)(6),(b)(7)(C)
	Date served	1/25/1424
	Method of service	14-14-15-1
	Person or entity served	(b)(6),(b)(7)(C)
*CONTRACTOR OF THE PROPERTY OF	Place of service	Believes Location
veri ciriotopo	Signature of employee or officer	(b)(6),(b)(7)(C)
N	ame and title of employee or officer	Attorney



DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A OF THE IMMIGRATION AND NATIONALITY ACT

	r
Juited States of America	Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(
	New York, NY 10001
	File Number NY19NR16NY0046
In the matter of (Respondent):	
DJ WESTHAMPTON INC d/b/a DUNKIN DO	NUIS
Address (Street Number and Name, City, State 223 Montauk Highway Westhampton, NY 11977	
Upon inquiry conducted by U.S. Immigration an	d Customs Enforcement (ICE), it is alleged that:
See Attachment	
Upon the basis of the foregoing allegations, it is of law:	charged that you are in violation of the following provisions(s)
See Attachment	
	migration and Nationality Act and Part 274a, Title 8, Code of Federa ou to pay a fine in the amount of \$ 42,826.00
Signature of Chief Counsel of Designee	Signature of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Name of Chief Counsel or Designee	Name of Issuing Officer
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Title of Chief Counsel or Designee	Title of Issuing Officer
Sonior Attorney Date	Acting Special Agent in Charge, New York Date
C-/22/25	wests

ICE Form I-763 (Page 1 of 2) (05/10)

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 - Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 654 - 557.
 - 2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement

26 Federal Plaza, Room (b)(6),(b)(7)(C) New York, NY 10278

- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

* Cortificate c	of Service
Served by (print name)	(b)(6),(b)(7)(C)
Dale served	1/25/2023
Method of service	in person
Person or entity served	(b)(6),(b)(7)(C)
Place of service	Lusiness location
Signature of employee or officer	(b)(6),(b)(7)(C)
Name and title of employee or officer	Alton